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Sacramento River Conservation Area Forum
December 2, 2004
Monday Afternoon Club
120 N. Lassen, Willows

- 1:30 p.m. Executive Committee Meeting
- 3:00 p.m. 1. Call to order of the Board Meeting– Chair Lynnel Pollock
- Introductions
- 3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 3. Consent Calendar –
- Adopt minutes of September 16, 2004 - copies in Board packet
 - Accept October Executive Committee Meeting Notes
- 3:20 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Advisory Council meeting – Denny Bungarz, Advisory Council Chair
- 3:30 p.m. 5. Activities Report—Manager
- CALFED Monitoring PSP Update
 - 2004 Annual Report
 - Colusa Sub-reach Study Update
- 3:50 p.m. 6. Board Committee Reports –
- Executive Committee – Chair
 - Board Development Committee—Manager
 - Financial Capacity Committee—Jim Mc Kevitt
 - Landowner Assurances Committee - Ben Carter
 - TAC Report – Anjanette Martin & Stacy Cepello
 - PILT Recommendations and Support —Denny Bungarz
- 5:00 p.m. 7. Future Meeting Dates
- January 20, 2005
 - March 17, 2005